



Region 2A Committee Meeting Minutes
Wednesday, June 7, 2023 - 8:30 am
Happy Chef, North Mankato

Members: Ted Simon, Chris Sonju, Taylor Topinka, Darla Remus, Tim Collins, Marsha Franek, *Cory Haala, *Paul Carpenter, *Kathleen Walker, *Jim Callahan, *Crystal Lamont, *Craig Morgan

Absent: Taylor Topinka, Darla Remus, Marsha Franek, Kathleen Walker

(*indicates Tournament Committee members)

1. Call to order and roll call
2. Additions to the Agenda
 - A. Subsection vs. Section Volleyball and Basketball
3. Approval of the Agenda
Motion by Tim C., second by Jim C., to approve the agenda. Motion Carried
4. Approval of minutes of the April 17, 2023 Region 2A Committee meeting.
Motion by Tim C., second by Jim C. to approve the minutes. Motion Carried
5. Public Comments: None
6. Review and approve April & May payment of bills & Financial Reports
Motion by Tim C., second by Crystal L. to approve the financial reports. Motion Carried
7. Action Items
 - 7.1 Approve designated bank depository for 2023-2024. (Cornerstone State Bank of Le Sueur)
 - 7.2 Approve auditor for 2022-2023. (MSHSL State Auditor)
 - 7.3 Approve Coordinator Positions and Stipends for 2023-2024.
 - 7.4 Approve 2023-2024 Region 2A Working Calendar.
 - 7.5 Approve 2022-2023 Evaluation of Region Secretary.
 - 7.6 Approve the hiring & salary of 2023-2024 Region Secretary & accountant Jennifer Vrklan. (Information provided to members)
 - 7.7 Approve the 2023-2024 Admission Prices for Section 2A. (\$10 for adults; \$5 for students)
 - 7.8 Approve the 2023-2024 Tournament Fee schedule. (Information provided to members)
 - 7.9 Approve the 2023-2024 Entry Fee schedule. (Information provided to members)
 - 7.10 Approve St. James Area and Madelia Gymnastics Coop.

Motion by Tim C., second by Cory H. to approve all the action items. Motion Carried
8. Discussion Items
 - 8.1 Speech update: Kathleen Walker (No subsection next year)
 - 8.2 Athletic update: Paul Carpenter (New sections in place.)
 - 8.3 Music update: Jim Callahan (Nothing to report)
 - 8.4 Seeding Proposal: Jeff Boran (Eliminate the 1 vs. 8 and 2 vs. 7 in football. Hybrid seeding plan.)
9. Committee Member comments and/or concerns
10. Adjourn
Motion by Crystal L. , second by Craig M., to adjourn. Motion Carried